

COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION



KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 633-5777 ● www.poc.lacounty.gov

AGENDA for the VIRTUAL MEETING

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

To participate: Click <u>POC Meeting</u> to register and join via computer or smart phone. When prompted, enter the event number: 2599 450 8032 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, select the item(s) on which you wish to comment, and join the WebEx through your computer or smartphone. If you are calling in to the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (415) 655-0001, Access Code: 2599 450 8032

MONDAY, DECEMBER 20, 2021, 12:00 P.M.

Members:

Chairman Franky Carrillo, Vice-Chair Esché L. Jackson, Secretary Dolores Canales, Commissioner Danielle M. Dupuy, Commissioner Sean Garcia-Leys, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong, Commissioner Cyn Yamashiro

AGENDA POSTED: DECEMBER 9, 2021

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: info@poc.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a Viernes

SUPPORTING DOCUMENTATION: https://poc.lacounty.gov

PUBLIC COMMENT: To provide live public comment, register and join the Webex through your computer or smartphone. If you are calling in and wish to make public comment, please dial *3 during the item on which you wish to comment, and the host will call on you. To provide written public comment, send an email to info@poc.lacounty.gov. If your email is received before 5:00 p.m. the day before the meeting, it will be included in the link on the agenda. Please include the Agenda Item and meeting date in your email. Correspondence received becomes part of the official record.

I. <u>ADMINISTRATIVE MATTERS</u>

Call to Order and Roll Call.

2. Approval of the November 15, 2021 meeting minutes.

Attachments: Supporting Document

Public Comment/Correspondence

II. <u>REPORTS</u>

- 3. Report from the Los Angeles County Probation Department on the findings and recommendations made by the California Board of State Community Corrections (BSCC) regarding the identified health and safety compliance issues and the Probation Department's progress on these issues.
 - Adolfo Gonzales, Chief, Los Angeles County Probation Department
 - Adam Bettino, Chief Deputy, Los Angeles County Probation Department
 - Karen Fletcher, Chief Deputy, Los Angeles County Probation Department

<u>Attachments:</u> Supporting Document

Public Comment/Correspondence

- 4. Report on updates from the Los Angeles County Probation Department on the implementation of the plan to phase out the use of Oleoresin Capsicum (OC) Spray.
 - Adolfo Gonzales, Chief, Los Angeles County Probation Department
 - Adam Bettino, Chief Deputy, Los Angeles County Probation Department
 - Karen Fletcher, Chief Deputy, Los Angeles County Probation Department

Attachments: Supporting Document

Public Comment/Correspondence

5. Report on progress the Los Angeles County Probation Department has made towards implementing the *L.A. Model* at Campus Kilpatrick pursuant to the September 21, 2021 Board of Supervisors' motion regarding reaffirming and expanding the *L.A. Model*.

Attachments: Supporting Document

Public Comment/Correspondence

III. <u>DISCUSSION</u>

- 6. Discuss and take appropriate action on the 2020 annual inspection updates of the Los Angeles County Probation Juvenile Halls and Camps.
 - Erica Reynoso, Project Director, Probation Oversight Commission

Attachments: Supporting Document

Public Comment/Correspondence

- 7. Discuss and take appropriate action on the POC's role in the December 1, 2021 motion by the Board of Supervisors on Decarceration of Girls in Los Angeles County.
 - Wendelyn Julien, Executive Director, Probation Oversight Commission

Erica Reynoso, Project Director, Probation Oversight Commission

Attachments: Supporting Document

Public Comment/Correspondence

IV. <u>MISCELLANEOUS</u>

MATTERS NOT POSTED

8. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

PUBLIC COMMENT

9. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record.

<u>Attachments:</u> Public Comment/Correspondence

V. <u>ADJOURNMENT</u>

10. Adjournment for the regular meeting of December 20, 2021.